

# **NOTICE OF SPECIAL MEETING**

**June 24, 2015  
4:30 p.m.  
City Hall Annex  
AGENDA**

*Don Pay, Mayor  
Beverly Ingram, Commissioner  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner*

- 1) **Open Meeting**
- 2) **Interlocal Agreement on Levee Certification Funding with Spencer County Fiscal Court and Spencer County Levee, Flood Control & Drainage District No. 1**
- 3) **Taylorsville Drainage Project, DLZ Bill**
- 4) **Downtown Waterline Replacement Change Order (fire hydrants)**
- 5) **Ordinance #360 Water and Sewer Rates (Second Reading)**
- 6) **Tree Removal**
- 7) **Customer Service Representative Hiring Process**
- 8) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

## **Proposed and Pending Litigation, KRS 61.810(1)(c),**

- 1) **Nuisance Violations**

**These matters need to be discussed in closed session to protect confidentiality.**

## **Acquiring Real Estate KRS 61.810(b).**

- 1) **Purchasing adjoining property;**

**These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.**

## **Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).**

**These matters need to be discussed in closed session to protect confidentiality.**

- 9) **Adjourn Meeting**